Call to Order:
- Chief Adams called the meeting to order at 0935 hours.

Pledge of Allegiance:
- Chief Adams led the Pledge of Allegiance.

Host Chief Introduction:
- Chief Adams provided welcoming comments.

President’s Report:
- None

Approval of Minutes:
- Motion to approve the February 11, 2015 minutes by Chief Williams, seconded by Chief George. Unanimous vote.

Treasurer’s Report:
- Chiefs Gen Fund $5342.50
- Operations Fund $5095.78
- Survivors Checking $7534.71
- Survivors CD Account $117,275.79
- Motion to approve by Chief George, seconded by Chief Williams. Unanimous vote.

Correspondence:
- Please pay your 2015 dues.
Presentations:
- Randy Collins and Bev Henningsen from the Santa Rosa Jr. College (SRJC) provided the group with an overview of SRJC’s Internship Program. See attached flyer for details.

Old Business:
- The group had a general discussion about the County Fire Service Project. No actions taken.

New Business:
- None

Committee Reports:

Training/Operations Section: BC Cornelsson
- OES Overhead Refresher is scheduled for March 16th, 39 Stony Point Rd. Santa Rosa.
- In the planning process for a Sonoma County based MADD.
- Active Status just recently updated.

Prevention Section: Chief Collister
- Information was shared regarding ISO’s new evaluation process.
- Training is being set up in response to the increase of Honey Oil incidents.
- An issue paper is being drafted to address concerns involving the increase of petite distilleries.

Fire District Assoc.: Chief George
- Continuing to meet with the County Board of Supervisors over ERAF issues.

Volunteer FF Association: Chief Horne
- County CAO met with the VFC group in response to their recently submitted list of questions.

CAD Group: Chief Williams.
- Next meeting is scheduled for March 31st, 2015 at Windsor Fire.

Cal OES OP Area: Chief George.
- Discussed the new CFAA. Meetings are scheduled to rollout the new process and documents in Sacramento, April 7th.

Cal OES Region: Chief Williams.
- OES Region 2 spring meeting is targeted for May 14th, 2015.

County Fire:
- None.

EMCC: James Salvante.
- Discussed new protocols on O2 administration and dressing. See website for details.

Legislation: Chief Derum
- This line item will be removed from the regular agenda. Updates will be sent out to the chiefs as they’re made available.

Grants: Chief Anderson
- SAFER grants open on Feb 9th closes on March 6th for recruitment and hiring of firefighters.
- Homeland Security Grants will not support mobile devices.
- Recommendation that the Chiefs Assoc. support the purchasing of mobile devices.

SRJC Advisory: Director Collins.
- SRJC is currently undergoing a re-organization.
CHP Liaison: Dave Tafel
- Nothing to report.

Red Cross:
- No report.

Marin Chiefs Liaison: Chief Williams
- Marin is working on their MADD.
- Dispatching protocols are being updated to reflect closest resource.

Fire Safe Sonoma:
- No report.

CAL FIRE: Chief Derum.
- Assistance by Hire (ABH) agreements are currently being updated.
- Reminder. Intend to use a rotational list on active status to assign "wet: Type-3 engine companies this summer.
- LNU will be using Station numbers. Sonoma Division fire stations will be numbered 41-49. See attachment.

SMART: John Zanzi
- Current construction is in Marin County.
- New trains are schedule to arrive this April.
- Testing of the new trains will occur between Petaluma and Novato.
- Next meeting in Petaluma Feb. 23rd to discuss emergency responses.

Improving Efficiencies/Customer Service/Good of the Order:
- Chief George. Gold Ridge has received their new MSA G-1 SCBA’s.
- Chief Horne. Mayacamas VFC with be hosting a Driver Operator 1A class starting March 27th.
- Petaluma City Fire Chief Larry Anderson will be retiring April 2, 2015.

REDCOM:
- Nothing to report.

Closed Session:
- None required.

Next Meeting:
- April 8, 2015, 1900 hours, hosted by Gold Ridge Fire Station 2 on Watertrough Rd.

Adjournment:
- 1145 hours.